

**Proviso Township Mental Health Commission**  
**Meeting Minutes – June 15, 2022**  
**4565 Harrison Street**  
**Hillside, IL 60162**

<u>Present</u>	<u>Staff</u>	<u>Guests</u>
Michael A. Corrigan	Jesse Rosas	~
Michelle De La Rosa	Nora Mota	
Cedric D. Giles	Lisa Loster	
** Nicole Gilhooley	Joe Vasilevski	
* ShawnTe Raines		
Orlando Velasquez		
Angela D. Walker		

Attorney: Terrence J. Casey

- \* Denotes absent
- \*\* Denotes late arrival

President Corrigan called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was recited.

Secretary De La Rosa called the roll. The following Commissioners represented a Quorum:

Michelle De La Rosa	Angela D. Walker
Cedric D. Giles	Michael A. Corrigan
Orlando Velasquez	

Commissioner Gilhooley arrived at 6:35pm

**MINUTES**

President Corrigan asked for a motion to approve both the Public Hearing minutes and the Board meeting minutes from May 18, 2022 in one motion. Commissioner Velasquez made the motion. Commissioner Walker seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Absent	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

**PRESENTATION**

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**PRESIDENT'S REPORT**

President Corrigan asked for a motion to approve the following Commissioners as officers for FY22-23: President, Michael A. Corrigan, Vice President, Angela Walker, Secretary, Orlando Velasquez, Treasurer, Cedric D. Giles. Commissioner Giles made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Absent	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

**TREASURER'S REPORT**

Commissioner Giles presented the Financial Status report for May 2022. President Corrigan asked for a motion to approve the Financial Status report for May 2022. Commissioner Corrigan made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Absent	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Commissioner Giles presented the Receipts & Disbursements for the month of May 2022. President Corrigan asked for a motion to approve the Receipts & Disbursements for May 2022. Commissioner Corrigan made the motion. Commissioner Giles seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Absent	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Commissioner Giles reviewed the Budget Transfers for FY21-22. President Corrigan asked for a motion to approve the Budget Transfers for FY21-22 as presented. Commissioner Velasquez made the motion. Commissioner Walker seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Abstain	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Executive Director Rosas recommended a vote be made to approve the Bank Resolution to authorize transfer of funds from one authorized Commission account to another authorized Commission account to Board President Mike Corrigan, Executive Director Jesse Rosas, and Finance Director Nancy Adams. President Corrigan asked for a motion to approve the Bank Resolution as presented. Commissioner Corrigan made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Executive Director Rosas mentioned since Commissioner Velasquez sits on the Veterans Park Board, a separate vote be made just for Veterans Park District in the amount of \$43,000.00. President Corrigan requested a motion be made as suggested by Executive Director Rosas regarding Veterans Park District contract be approved in the amount of \$43,000.00. Commissioner Corrigan made the motion. Commissioner De La Rosa seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Abstain
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Executive Director Rosas recommended a vote be made to approve the agency contracts for FY22-23 as presented in the amount of \$2,728,654.00 which excludes Veterans Park District contract at this time. President Corrigan requested a motion to approve contracts FY22-23 as presented by Executive Director Rosas. Commissioner Corrigan made the motion. Commissioner Velasquez seconded the

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

President Corrigan excused himself from the meeting at 6:45pm and asked for a motion to appoint Secretary De La Rosa as interim president to continue meeting. Commissioner Corrigan made the motion. Commissioner Velasquez seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Aye

Motion Carried

Executive Director Rosas requested a vote be made to renew the Livingston County Mental Health contract. This will enable the Livingston County Mental Health to use the Commission's Medicaid created software. Secretary De La Rosa requested a motion be made to renew the contract after the attorney reviews the Livingston County Mental Health contract. Commissioner Walker made the motion. Commissioner Gilhooley seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Absent

Motion Carried

Executive Director Rosas mentioned to the Board that Ascension Illinois/ Presence Behavioral Health is asking for financial help to repair their parking lot. He recommended some level of support. Secretary De La Rosa requested a motion to approve \$6,000.00 be available subject to getting receipts for costs and other entities to help pay for balance. Commissioner Velasquez made the motion. Commissioner Giles seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Absent

Motion Carried

Executive Director Rosas requested a vote to support the HAS golf outing fundraiser in the amount of \$2,000.00. Secretary De La Rosa requested a motion be made to support the golf outing fundraiser. Commissioner Velasquez made the motion. Commissioner De La Rosa seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Absent

Motion Carried

**PUBLIC PARTICIPATION**

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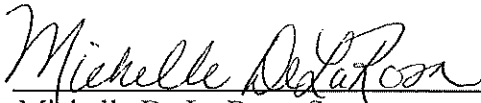
**ADJOURNMENT**

Secretary De La Rosa stated there was no other business or public participation and called for a motion to adjourn the meeting at 6:50pm. Commissioner Gilhooley made the motion. Commissioner Giles seconded the motion.

The Board was polled:

Michelle De La Rosa	Aye	ShawnTe Raines	Absent
Cedric D. Giles	Aye	Orlando Velasquez	Aye
Nicole Gilhooley	Aye	Angela Walker	Aye
		Michael Corrigan	Absent

Motion Carried

  
Michelle De La Rosa, Secretary

Nora Mota, Recorder